



COUNTY OF HUMBOLDT

AGENDA ITEM NO.

C-18

For the meeting of: February 7, 2017

Date: January 23 2017

To: Board of Supervisors

From: Thomas K. Mattson, Public Works Director

Subject: SURPLUS PROPERTY

RECOMMENDATION(S): That the Board of Supervisors:

1. Declare the following property surplus: (1) 1997 Ingersoll Rand Air Compressor; Equipment number 94991; Serial number 27349SUBH221
2. Authorize the Purchasing Agent to dispose of the surplus property. Deposit the revenue from the sale in the appropriate revenue account (3540330-705020).

SOURCE OF FUNDING: N/A

DISCUSSION: The above referenced equipment was inspected by the Equipment Superintendent and was taken out of service to comply with the local Air Resources Board and State Air Resources Board Portable Equipment Requirements.

FINANCIAL IMPACT: Revenue from the sale of this surplus air compressor will be deposited in the Roads Heavy Equipment ISF (3540330- 705020).

Prepared by Michael Hedding

CAO Approval

REVIEW:

Auditor

County Counsel

Human Resources

Other

TYPE OF ITEM:

☒ Consent
☐ Departmental
☐ Public Hearing
☐ Other

PREVIOUS ACTION/REFERRAL:

Board Order No. _____

Meeting of: _____

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT
Upon motion of Supervisor Seconded by Supervisor

Ayes Fennell, Bass, Bohn, Wilson
Nays
Abstain
Absent

and carried by those members present, the Board hereby approves the recommended action contained in this Board report.

Dated: Feb. 7, 2017

By:

Kathy Hayes, Clerk of the Board

The sale of this equipment supports the Board's Strategic Framework by managing resources to ensure the sustainability of services that county departments provide to the public by providing safe, dependable transportation.

OTHER AGENCY INVOLVEMENT: None

ALTERNATIVES TO STAFF RECOMMENDATIONS: Board Discretion. The sale of property could be postponed, but the air compressor needs to be taken out of service.

ATTACHMENTS: None